



# CRIMSON METAL ENGINEERING COMPANY LIMITED

Manufacturers & Exporters of E.R.W. STEEL TUBES - PIPES (BLACK & GALVANISED)  
CIN : L27105TN1985PLC011566

Regd. & Head Office :  
No. 163/1, K.SONS COMPLEX  
II FLOOR, BROADWAY,  
CHENNAI - 600 108. INDIA

Phone : 044-25240393 / 25240559  
Website : www.crmetal.in

13<sup>TH</sup> January, 2021  
The Manager,  
Listing Department  
Bombay Stock Exchange  
Phirooj Jee Jee Bhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir,

**Sub: Intimation of Board Meeting**

**Ref: Clause 29(1) of SEBI ( Listing Obligation and Disclosure Requirements) Regulations, 2015 of the Listing Agreement**

With reference to the above, the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 16<sup>th</sup> of January, 2021 to consider among other business, to consider and approve the appointment of Chief Financial Officer of the Company.

This is for your information and record.

For M/s Crimson Metal Engineering Company Limited

  
Manish Rai  
Compliance officer  


Works : Sedarapet Industrial Estate, Mailam Road, Pondicherry - 605 111.  
Phone : (91) 0413 - 2677351 Fax (91) 0413-2677346